

HUMANE SOCIETY YUKON
BOARD OF DIRECTORS MEETING
Date & Time: 7:00 p.m., November 6th, 2014
Location: 331 Klukshu Drive, Whitehorse

MINUTES OF MEETING

1. Quorum and Call to Order:

- a) In Attendance:
Crispin Guppy, Anne Cofer, Linda Priestley, Paddy Colfer, Deanna Cornfield (via Skype)
- b) Regrets:
Heather Gordon, Belinda Watson.

A Quorum being present the President called the Meeting to Order at 7:10 p.m.

2. Meeting Agenda:

The Agenda was reviewed with four additions (Bella Fund, Party Fundraiser, Bingo licence renewal & Marty the Dog)

Motion: To accept the Agenda as circulated

Proposed: Linda Priestley

Seconded: Paddy Colfer

Vote: All in favour, none opposed

Motion Carried

3. Minutes of Last Meeting:

The Minutes of the October Meeting were reviewed with amendments identified. The amended Minutes were distributed.

Motion: To accept the amended Minutes

Proposed: Anne Cofer

Seconded: Linda Priestley

Vote: All in favour; none opposed

Motion Carried

4. Business Arising from the Minutes:

- a) Kona Coalition:

Kona Coalition will be invited to the next regular monthly Board Meeting in November which will be November 22nd

Action: Linda

b) Fencing Project Update:

The fencing project is behind schedule. Because of the delays in getting this completed Linda is going to ask them to move the temporary fencing pen that is now being used in to the edge of the asphalt so it can still be used. This is Mike Micky's fencing and he won't be using it over the winter.

Action: Linda

c) Lotteries Commission Report:

Anne confirmed that the Financial Report for the Mad Hatter raffle had been submitted and accepted by Corporate Affairs and we were in good standing.

d) All Paws Contract:

The Proposal has not gone out to all the Vets yet. Cris promised to review the documents that had been typed and report back to the Board via email by November 11th. Anne will type up a blank payment schedule similar to the previous contract to be attached so all the Vets are on the same page with what is expected and to help with the final decision on who get the contract.

Action: Cris & Anne

e) Fundraising Motion to cancel fundraising motion:

At the last meeting it was moved to cancel the Spookgetti Fundraiser but when checking with the Shelter staff they indicated that they had already gone ahead with it after Paula's departure and assured Cris that everything was under control.

Motion: To cancel the previous motion to cancel Spookgetti
Proposed: Deanna Cornfield
Seconded: Linda Priestley
Vote: All in favour; none opposed

Motion Carried

f) Membership renewal:

Linda has the letter that was prepared by Michael and will be getting help from a computer savvy person to help prepare these.

Action: Linda

5. Reports:

a) President, Shelter Manager and Bingo Reports will only be required at regular monthly meeting

b) Treasurer: Bank Balance is \$66,849.04 with outstanding cheques totalling \$22,613.32 leaving a net balance of \$44,235.72. There is still an outstanding bill coming for the fencing for around \$25,000.00. It was noted that wage expenses run about \$10,000.00 per month. Anne will check on past wage expenses to compare with the past year.

- c) Fundraising: Deanna has applied to Northwestel for a sponsorship from them to cover the phone and internet costs. She is waiting to hear on this. She is working on a motion for an upcoming raffle and will present it at the next meeting. The shelter received a letter from Donner Foundation. Deanna is still researching this and will get back to Betty with a response.

6. New Business:

a) Safety Briefing:

Cris and Deanna, together with a friend that is a Health and Safety Field Specialist, did a walk through at the Shelter on Saturday to look for safety issues. They highlighted some of the issues and will prepare a list identifying top points needing attention. Deanna will send the list to the Board to see what we can get done.

b) Spring Fling:

Linda put forward a possible fundraising idea of having a Spring Family Dance. The first part of the day would be for family and kids and the second half for adults. A possible date of March 21st was suggested but, since this is spring break, Linda will check out different dates.

Motion: Linda will explore more dates and get further information on holding this event

Proposed: Linda Priestley

Seconded: Deanna Cornfield

Vote: All in favour; none opposed

Motion Carried

Action: Linda

- c) Bella Fund: It was brought up that the Bella Fund was being used for procedures where it should not have been used.

Motion: All expenses to be charged against the Bella Fund must first have Board Approval.

Proposed: Linda Priestley

Seconded: Deanna Cornfield

Vote: All in favour; none opposed

Motion Carried

Motion: We approve the fixing of teeth in a Vet confirmed healthy cat when needed.

Proposed: Cris Guppy

Seconded: Anne Cofer

Vote: All in favour; none opposed

Motion Carried

d) Fundraising Party:

e) A friend of Cris's has volunteered to organize and host a fundraising party. The liquor from the Spookgetti evening will be used this evening. There will be a band and possibly a Silent Auction. Guests will be asked to make a donation to the Humane Society. The date is November 22nd with the address to be provided at a later date. All Board members are invited.

f) Bingo License for 2015:

Motion: **The Board of Directors grant approval for the application to renew their bingo license.**

Proposed: Linda Priestley

Seconded: Paddy Colfer

Vote: All in favour; none opposed

Motion Carried

Action: Anne

g) Marty the Dog: Linda was told by someone wishing to remain anonymous that Marty had bitten someone. This is the second complaint about Marty biting so it was decided to have the dog assessed by two dog trainers to determine if this trait is fixable or the dog is dangerous. Linda will approach Top Dog and Erika to have them assess Marty. Cris will have the Shelter remove him from Facebook and the Shelter site until we have heard back.

Motion: **Have Marty assessed by two different dog trainers.**

Proposed: Deanna Cornfield

Seconded: Linda Priestley

Vote: All in favour; none opposed

Motion Carried

Action: Linda & Cris

7. Next Meeting:

7:00 p.m. November 27th, 2014 at 76 Keewenaw Drive, Whitehorse YT

8. Adjournment

The meeting adjourned at 9:10 p.m.